

**MCHENRY COUNTY
TUBERCULOSIS CARE AND TREATMENT BOARD MEETING
2200 N. SEMINARY AVE. BUILDING A
WOODSTOCK, ILLINOIS 60098
November 15, 2016
Building A Large Conference Room
8:00 AM
AGENDA**

1. Call to Order
2. Public Participation
3. Minutes of September 2016 Meeting.
4. Consent Agenda
 - A) Disbursements; September-October 2016
 - B) Income and Expense Report; September-October 2016
5. Monthly Report
 - A) TB Nurse Report
 - B) Statistics
 - C) IDPH Report
6. Program Highlights
7. Old Business (For Discussion)
8. New Business (For Discussion)

Introduction of new Communicable Disease Coordinator, Sara Boline, MPH
9. Board Issues (For Discussion)
 - A) Complete photos of Board Member
 - B) Final Review/Revisions of By-Laws
 - C) 2017 Regular Meeting Schedule
 - D) Communication to Board of Health and County Board
10. Information and Communication (For Discussion)

Hochberg, N., Rekhtman, S., Burns, J., et. al. (2016). *The Complexity of Diagnosing Latent Tuberculosis Infection in Older Adults in Long-Term Care Facilities*. International Journal of Infectious Diseases. Retrieved from <http://dx.doi.org/10.1016/j.ijid.2016.01.007>.

 - A)
11. Executive Session
12. Adjournment